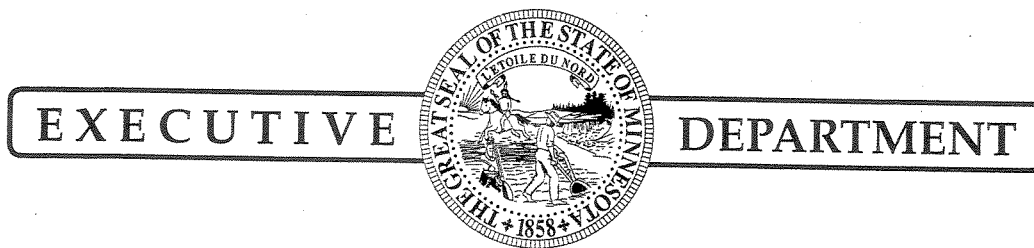


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

MARCUS KNISELY

RECEIVED

12201 199th Avenue Northeast
New London, Minnesota 56273
County of Kandiyohi
Congressional District Seven

MAY 1 2009

President of the Senate

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Public Member


MINNESOTA RURAL FINANCE AUTHORITY

Effective: May 5, 2009
Term Expires: January 3, 2011

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, April 30, 2009.





Governor



Secretary of State

Replacing: James Molenaar

2/5 IQ

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
All information on this form is available to the public upon request.

Agency Name: * MN RURAL FINANCE AUTHORITY
Position Sought: Member
Applicant Name: * Marcus L Knisely
Applicant Address: * 12201 199th Ave NE New London 56273
Work Phone: * (320)214-5024 Home Phone: (320)354-4108
E-MAIL: * marc.knisely@unitedfcs.com
County: Kandiyohi MN House of Rep District: 13A U.S. House of Rep District: 7



RECEIVED

MAY 1 2009

Resume or Biographical Statement can be found below.

OPTIONAL STATISTICAL INFORMATION

President of the Senate

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to Minnesota Statutes §15.0597.

Sex: Male Political Party: No Party Preference Race: White Disability: No

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

FOR OFFICE USE: Sub by AA: _____ AA: _____ Governor _____ 02/04/09 _____

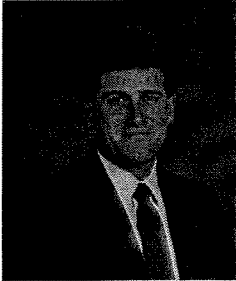
Resume Follows:

Marc Knisely Education and Professional Summary Farm Background: Born and raised on a small dairy farm in southern Michigan. Several immediate and extended family members still farm in southern Michigan and northwest Ohio. Marc was active in 4-H, FFA and numerous dairy shows and events. Formal Education: Graduated from High School in 1977 Graduate of Michigan State University in June 1981 with a bachelor's degree from the College of Agriculture. Work Experience: March 1981—August 1983 Loan Officer Production Credit Association of Southeastern Michigan Ann Arbor. MI office August 1983—August 1985 Branch Manager Production Credit Association of Southeastern Michigan Hillsdale. MI office August 1985—October 1995 Branch/Regional Manager Farm Credit Services of Southeastern Michigan Concord, Hillsdale and Tekonsha. MI offices October 1995—October 1996 VP of Producer Lending Farm Credit Services of Minnesota Valley Provided leadership for retail marketing and customer service for 7 branch offices—10 counties Corporate office—Willmar. MN October 1996—September 1997 VP of Financial Services Joint Effort Involved leadership of tax preparation, farm records and financial consulting services for the state of Minnesota and south eastern North Dakota. At the time it involved FCS Associations of Southern Minnesota, St. Cloud, Fargo, West Central Minnesota, and Minnesota Valley. September 1997—January 1998 Sr. VP Farm Credit Services of Minnesota Valley January 1998—July 2002 CEO Farm Credit Services of Minnesota Valley July 2002—November 2005 Regional President United FCS (CEO duties November 2003—November 2004) November 2005—Present CEO United FCS

James Molenaar
2007-2011

MARCUS L. KNISELY, CEO

UNITED FCS, ACA



Marc Knisely grew up on a small dairy farm in south central Michigan. He is a graduate of Michigan State University where he obtained a Bachelor of Science degree from the College of Agriculture and Natural Resources.

He began his Farm Credit System career in 1981, as a loan officer with a Production Credit Association in Michigan. He has served in various management leadership positions across the upper Midwest including vice president of producer lending, vice president of marketing, senior vice president, and has served as an association CEO since 1998.

He currently services as CEO of United FCS. United FCS serves 22 rural counties located in Minnesota and Wisconsin with over 4,400 farmer stockholders and over \$1 billion in total owned and managed assets.

Marc currently serves on and is actively involved with numerous rural business development, legislative, charitable and non-profit organizations.

RECEIVED

MAY 1 2009

President of the Senate